

MINUTES

Town of Three Lakes Budget & Finance Committee July 20, 2009

Budget & Finance Committee called to order at 1:03 pm by Robert Lee.
Members present: David Hintz, Robert Lee, Mark McCain, Stella Westfall.
Quorum established.

Chairman Lee reported on the agenda posting in accordance with Open Meeting Law.

Motion was made by McCain and seconded by Westfall to approve the agenda.
Motion carried.

Motion Made by Hinz and seconded by McCain to approve minutes of July 13, 2009 as presented.

Reviewed the Organization of the Chart of Accounts

Reviewed 2007 – 2009 Budget Comparison

Reviewed Budget Process

Established Calendar for 2010 Budget Process

Motion by Hinz seconded by McCain to defer discussion of the use of Tax ID by Groups Related to the town to a later date.

Set Date for next meeting July 27, 2009, 1:00pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 3:00 pm